



CITY OF LANSING

DEPARTMENT OF HUMAN RESOURCES

8th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933

Benefits/Classifications
Labor Relations/Recruitment
Safety/Selection/Training
Worker's Compensation

(517) 483-4004 (Voice/TDD)
(517) 483-6064 (General Fax)
www.lansingmi.gov (Website)

March 27, 2020

NOTICE OF MEETING

There will be a meeting of the Board of Trustees of the City of Lansing Employees Retirement System Board as follows:

Date: March 31, 2020
Time: 9:30 a.m.

Location: Dial from your phone: (646) 876-9923 – or – (312) 626-6799
Topic: Meeting ID: 352 891 179

Join Zoom Meeting
<https://zoom.us/j/352891179>

Meeting ID: 352 891 179

With Executive Order 2020-4, Governor Whitmer declared a statewide state of emergency due to the spread of the novel coronavirus (COVID-19). To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this state's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, this meeting will be conducted via audio/video conference.
<https://zoom.us/j/352891179>

The meeting is being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number, and meeting id provided above. Michigan Executive Order 2020-15 provides temporary authorization of remote participation in public meetings and hearings. You may direct any questions or comments to the Retirement Board via email at karen.williams@lansingmi.gov.

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Retirement Office at (517) 483-4508. 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests

“Equal Opportunity Employer”



Andy Schor, Mayor
Linda Sanchez-Gazella,
HR Director

8th Floor, City Hall
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Public Participation Notes

To Make Public Comment?

Join Zoom Meeting from Computer <https://zoom.us/j/352891179>

(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.) Meeting ID: 352 891 179

Dial from your phone: 646 876 9923 -or- 312 626 6799 Meeting ID: 352 891 179

Written public comments may be submitted to Karen.Williams@lansingmi.gov by the end of the public period.

Accessibility Closed Captioning will be available on the Zoom.

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Retirement Office at (517) 483-4508. 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Special Meeting
Via: Zoom Meeting
<https://zoom.us/j/352891179>

March 31, 2020
Tuesday, 8:30 a.m.

Meeting Dial-In Number: : (646) 876-9923 -or- (312) 626- 6799
Meeting ID: 352 891 179

1. Call to Order.
2. Roll Call - Trustees Bahr, Cahill, Dedic, Kehler, Kraus, D. Parker, Sanchez-Gazella, Schor, Spadafore – 9
3. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of February 18, 2020.
4. Public Comments for Items on the Agenda
Those wishing to make public comments will need to raise their hands or submit written comments to karen.williams@lansingmi.gov by the end of the public comment period: **To Raise Your Hand: On the phone: Dial *9; On a Mac: Option Y; Windows: Alt Y**
5. Secretary's Report.

11 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 465. Total deferred: 76. 2 death(s) David L. Benson, (Police/Civilian, teamster 243, retired 1/5/1993), died 1/11/2020, age 76, beneficiary to receive 100%; Ellen J. Walworth, died 2/16/2020, age 95, spouse of nonbargaining retiree. Refunds made since the last regular meeting mounted to \$0. Retirement allowances paid for the month of February 2020, amounted to \$2,020,724.80. Total retirement checks printed for the ERS System: 945. Total Retirement checks printed for both systems: 1699. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.
6. Request for Regular Age & Service Retirement:

Dawn Burton (District Court – Teamster 243), 8 years, 4 months of service credits, age 58, effective April 1, 2020

Joan Jackson Johnson (HRCS – Executive Management), 13 years, 3 months of service credits, age 71, effective April 1, 2020.

Cameron Priest (Planning – Teamster 243 CTP), 25 years of service credits, age 50, effective April 4, 2020.

William C. Rieske (Planning – Teamster 214), 16 years, 6 months of service credits, age 66, effective March 21, 2020.

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7. Request for Duty Disability
8. Request for Non Duty Disability
9. Request for Refund of Accumulated Contribution:
10. Excusing of Board Members
11. Public Comments for items not on the Agenda
Those wishing to make public comments will need to raise their hands or submit written comments to karen.williams@lansingmi.gov by the end of the public comment period: **To Raise Your Hand: On the phone: Dial *9; On a Mac: Option Y; Windows: Alt Y**
12. Other Business:
 - a. Retirement Ordinance/Board Policies/Updates
 - b. Employees' Retirement System Budget 2020
 - c. Subcommittee Memberships
 - d. Legal Services Contract - tabled
 - e. Pension Contribution Confirmation
13. Pending (items):
14. Adjournment